

February 28, 2018 Board Packet



AGENDA
CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.
1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965

Board of Directors Meeting

February 28, 2018
10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of December 13, 2017 Meeting Minutes
- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
- IV. Unfinished Business
 - ACTION ITEMS:
 - 1. Motion to Approve - By-Law Revision-Addition of By-Law 5.05
 - 2. Motion to Approve - Resolution of Appreciation - Katie Castern
- V. New Business
- VI. Next Meeting - April 25, 2018
- VII. Adjourn

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DODGE COUNTY CLERK

11:57 a.m.
DM